

Finance Committee Meeting Thursday, January 7, 2021 4:30 PM AGENDA

https://us02web.zoom.us/j/88292858051

Or Find your local number: https://us02web.zoom.us/u/kbPSdQ0GG0

Dial(for higher quality, dial a number based on your current location):
US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128
or +1 253 215 8782 or +1 346 248 7799
Meeting ID: 882 9285 8051

- 1. Call to Order
- 2. Public comments
- 3. Approval of Minutes
 - **a. MOTION:** Approve Finance Committee meeting minutes of December 3, 2020
- 4. Discussion of FY20 Audit with Marc Perlroth and Chris Sansone from Donald Perlroth and Company
- 5. Grants Update
- 6. Facilities/Engineering Assessment Update
- 7. 139 Broad Street
- 8. FY22 Budget
- 9. Covid update and financial consequences of closure
- 10. Retirements update and impact on budget

11.	Confirm data and time for next Finance Committee meeting
	Confirm date and time for next Finance Committee meeting /21 at 4:00pm
12.	Adjournment